South Kalispell Volunteer Fire Department Board Of Trustees Minutes

Date: 05/10/16

Present: Stevens, Dickey, Smith, Sheldon, Johnston, Yerkes

Call to order: Stevens 19:36

Minutes approved as read: Smith, 2nd Dickey Interest: 7210: \$46.11 7247: \$89.18 Calls: 30 Fire: 12 Med: 18

Grants: None Pending

Business:

• Anytime Lock and Safe presented options and estimate for new lock system for all doors. Johnston will get new estimate for all wired system.

• Engine 1 (2331) down due to the main water pump leaking oil out of the pan. U-Joint Leading to pump is also in need of repair. Hale will warranty the issues.

• Well water has cleared up. Water will be tested soon.

Motion to Pay Bills: Steven

Bills Paid:

3336	Community National Bank	\$10,337.51
3337	Northwestern Energy	\$147.35
3338	Culligan	\$12.00
3339	Charter	\$129.89
3340	RDJ	\$121.94
3341	MT Dept. of Labor	\$66.00
3342	Cosner	\$70.50
3343	NAPA	\$887.43
3344	Firehouse	\$185.00
3345	General Fire	\$517.00
3346	Norco	\$16.86
3347	Comfort Systems	\$100.00
3348	Void	
3349	FCR Dept.	\$61.80

Motion To Adjourn: Smith 2nd Sheldon